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**CHANGE OF POWER OF ATTORNEY, CHANGE OF
CORRESPONDENCE ADDRESS AND
STATEMENT UNDER 37 C.F.R. §3.73(b)**

Sir:

With regard to U.S. Patent Applications listed on Schedule A, please make the following changes:

1. I hereby appoint the practitioners named below:

J. Michael Martinez de Andino, Reg. No. 37,178;
David E. Baker, Reg. No. 42,285
Nancy J. Jensen, Reg. No. 45,913;
Christopher J. Forstner, Reg. No. 46,049; and
Shelley Spalding, Reg. No. 51,971
Shawn K. Leppo, Reg. No. 50,311

As well as the following attorneys:

Stanislaus Aksman, Reg. No. 28,562; Jennifer A. Albert, Reg. No. 32,012; Thomas E. Anderson, Reg. No. 37,063; Scott D. Balderston, Reg. No. 35,436; Carl L. Benson, Reg. No. 38,378; J. Robert Brown, Jr., Reg. No. 45,438; Brian M. Buroker, Reg. No. 39,125; Christopher C. Campbell, Reg. No. 37,291; Katherine S. Chang, Reg. No. 40,554; Robin C. Clark, Reg. No. 40,956; Patrick A. Doody, Reg. No. 35,022; Kevin T. Duncan, Reg. No. 41,495; David D'Zurilla, Reg. No. 36,776; Ozzie A. Farres, Reg. No. 43,606; Nancy J. Flint, Reg. No. 46,704; Herbert V. Kerner, Reg. No. 42,721; Jonathan D. Link, Reg. No. 41,548; Tyler Maddry, Reg. No. 40,074; David H. Milligan, Reg. No. 42,893; James R. Miner, Reg. No. 40,444; Kerry H. Owens, Reg. No. 37,412; Michael P.F. Phelps, Reg. No. P48,654; John P. Pinkerton, Reg. No. 28,746; Andrew J. Ririe, Reg. No. 45,597; Stephen T. Schreiner, Reg. No. 43,097; Robert M. Schulman, Reg. No. 31,196; Thomas J. Scott, Jr., Reg. No. 27,836; Stuart I. Smith, Reg. No. 42,159; Yisun Song, Reg. No. 44,487; Samson Vermont, Reg. No. 42,202; Robert J. Ward, Reg. No. 28,746; and Scott F. Yarnell, Reg. No. 45,245. all of whom are attorneys of the firm of HUNTON & WILLIAMS;

as our attorneys or agents to prosecute the patent application identified on attached Schedule A and to transact all business in the United States Patent and Trademark Office connected therewith.

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2. Please change the correspondence address for the patent matters as listed on attached Schedule A to correspond to Attorney Customer No. 27682 and address all future correspondence to:

J. Michael Martinez de Andino, Esq.
HUNTON & WILLIAMS
Riverfront Plaza, East Tower
951 East Byrd Street
Richmond, VA 23219-4074
telephone: (804) 788-7216
facsimile: (804) 343-4549

3. Remove all previous powers of attorney which we hereby revoke and enter a Power of Attorney and address any future correspondence to:

J. Michael Martinez de Andino, Esq.
HUNTON & WILLIAMS
Riverfront Plaza, East Tower
951 East Byrd Street
Richmond, VA 23219-4074
telephone: (804) 788-7216
facsimile: (804) 343-4549

4) Statement Under 37 C.F.R. §3.73(b)

E-Vision, LLC, a New York Limited Liability Company states that it is the:
(Name of Assignee) (Type of Assignee)

☐ Applicant/Inventor

☒ Assignee of record of the entire right, title and interest,

U.S. Patent Application No. 09/602,013
Entitled: "System, Apparatus, and Method for Correcting Vision Using an
Electro-Active Lens"
Filed: June 23, 2000

in the U.S. Patent Application No. 09/602,013, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum and Dwight P. Duston
To: The Egg Factory, LLC
The document was filed in the United States Patent and Trademark Office on October 18, 2000.
2. From: The Egg Factory, LLC
To: E-Vision, LLC
The document was recorded on February 26, 2002 on Reel/Frame 012616/0292.

[X] Assignee of record of the entire right, title and interest,

U.S. Patent Application No. 10/046,244
Entitled: "Electro-Optic Lens with Integrated Components"
Filed: January 16, 2002

in the U.S. Patent Application No. 10/046,244, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum, Dwight P. Duston, William Kokonaski, Joseph Thibodeau, Youval Katzman and Uzi Efron
To: E-Vision, LLC
The document was filed in the United States Patent and Trademark Office on March 11, 2003.

[X] Assignee of record of the entire right, title and interest,

U.S. Patent Application No. 10/281,204
Entitled: "Method for Refracting and Dispensing Electro-Active Spectacles"
Filed: October 28, 2002

in the U.S. Patent Application No. 10/281,204, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum, Dwight P. Duston and Dan Katzman
To: E-Vision, LLC
A Patent Assignment is being filed with the United States Patent and Trademark Office.

[X] Assignee of record of the entire right, title and interest,

U.S. Patent Application No. 10/263,707
Entitled: "Hybrid Electro-Active Lens"
Filed: October 4, 2002

in the U.S. Patent Application No. 10/263,707, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum, William Kokonaski, Dwight P. Duston, Youval Katzman, Daniel Katzman, Uzi Efron, Israel Grossinger, Gerald Meredith, Bernard Kippelen and David Mathine
To: E-Vision, LLC
The document is being filed in the United States Patent and Trademark Office.

[X] Assignee of record of the entire right, title and interest,

U.S. Provisional Patent Application No. 60/363,549
Entitled: "Advanced Electro-Active Optical System"
Filed: March 13, 2002

in the U.S. Patent Application No. 60/363,549, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum, William Kokonaski and Dwight P. Duston
To: E-Vision, LLC
The Assignment document is filed concurrently herewith in the United States Patent and Trademark Office.

[X] Assignee of record of the entire right, title and interest,

U.S. Provisional Patent Application No. 60/401,700
Entitled: "Range Finder for Electro-Active Lenses"
Filed: August 7, 2002

in the U.S. Patent Application No. 60/401,700, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum, William Kokonaski and Dwight P. Duston
To: E-Vision, LLC

The Assignment document is filed concurrently herewith in the United States Patent and Trademark Office.

[X] Assignee of record of the entire right, title and interest,

U.S. Provisional Patent Application No. 60/403,096
Entitled: "Improved Stabilized Electro-Active Contact Lens"
Filed: August 12, 2002

in the U.S. Patent Application No. 60/403,096, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum and William Kokonaski
To: E-Vision, LLC
The Assignment document is filed concurrently herewith in the United States Patent and Trademark Office.

[X] Assignee of record of the entire right, title and interest,

U.S. Provisional Patent Application No. 60/375,028
Entitled: "Electro-Active Multi-Focal Spectacle Lens"
Filed: April 25, 2002

in the U.S. Patent Application No. 60/375,028, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum and William Kokonaski
To: E-Vision, LLC
The Assignment document is filed concurrently herewith in the United States Patent and Trademark Office.

[X] Assignee of record of the entire right, title and interest,

U.S. Provisional Patent Application No. 60/402,357
Entitled: "Stabilized Electro-Active Contact Lens"
Filed: August 9, 2002

in the U.S. Patent Application No. 60/402,357, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum and William Kokonaski
To: E-Vision, LLC
The Assignment document is filed concurrently herewith in the United States Patent and Trademark Office.

[X] Assignee of record of the entire right, title and interest,

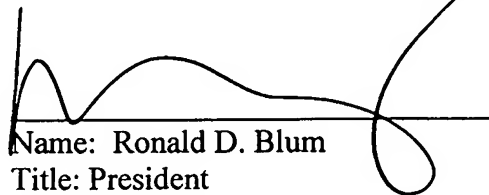
U.S. Provisional Patent Application No. 60/404,657
Entitled: "Multi-Focal Electro-Active Lenses and Method of Fabricating the Same"
Filed: August 20, 2002

in the U.S. Patent Application No. 60/404,657, by virtue of a chain of title from the inventor, of the patent application identified above, to the current assignee as shown below:

1. From: Ronald D. Blum, William Kokonaski and Dwight P. Duston
To: E-Vision, LLC
The Assignment document is filed concurrently herewith in the United States Patent and Trademark Office.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

March 24, 2003
Date


Name: Ronald D. Blum
Title: President
E-Vision, LLC

SCHEDULE A

<u>COUNTRY</u>	<u>PATENT APPLN NUMBER</u>	<u>TITLE</u>	<u>FILING DATE</u>
U.S.	09/602,013	System, Apparatus, and Method for Correcting Vision Using an Electro-Active Lens	6/23/00
U.S.	10/046,244	Electro-Optic Lens with Integrated Components	1/16/02
U.S.	10/281,204	Method for Refracting and Dispensing Electro- Active Spectacles	10/28/02
U.S.	10/263,707	Hybrid Electro-Active Lens	10/4/02
U.S.	60/363,549	Advanced Electro-Active Optical System	3/13/02
U.S.	60/401,700	Range Finder Design for Electro-Active Lenses	8/7/02
U.S.	60/403,096	Improved Stabilized Electro- Active Contact Lens	8/12/02
U.S.	60/375,028	Electro-Active Multi-Focal Spectacle Lens	4/25/02
U.S.	60/402,357	Stabilized Electro-Active Contact Lens	8/9/02
U.S.	60/404,657	Multi-Focal Electro-Active Lenses and Method of Fabricating the Same	8/20/02